

Notice of Annual Meeting

The Annual Meeting of the Members of Marshall County Rural Water District #2 will be held Tuesday, August 5, 2025 at 6:00 pm at the Marshall County Expo Center, 11545 Hwy 70 Madill, Oklahoma 73446.

The agenda shall include:

Call to Order

Proof of Notice of Meeting

Reading and Approval of Minutes from 2024 Meeting

Reading of Financial Report

Managers Report

Board Members Report

*Election of 2 Directors for a three-year term

Old Business

New Business

Service Awards

Question and Answer Period

Draw for Door Prizes

Adjourn

*Directors whose terms expire in 2025:

Position 1: Thomas Herndon

Position 2: Jerry Eldridge

Beginning with the elections of Directors in 2007, any member seeking election as a Director shall be required to give written notice of intent to seek election as a Director twenty (20) days before the date of the meeting at which the election for Directors is scheduled to be held. Written notice of intent to seek election as a Director shall be mailed or delivered to the office of Marshall County Rural Water District #2, 400 East Main, Madill Oklahoma 73446 no later than July 17, 2025, at 5:00 PM.